

DON'T FORGET THE RACE MEETING AT 6:30PM. YOUR ATTENDANCE IS APPRECIATED.

March 1, 2010

TO: Library Board Members
FROM: Marian Amodeo, Library Director
RE: Library Board Meeting

The next meeting will be held:

DATE: Monday, March 8, 2010
TIME: 7:00 PM
PLACE: Lienhard Room, Lucy Robbins Welles Library
AGENDA:

1. Roll call
2. Secretary's report/communications/minutes
3. Public participation
4. Treasurer's report—I. Larsson
5. Library Director's report—M. Amodeo
6. Assistant Library Director's report—L. Masten
7. Friends of the Library report—M.J. Michaels
8. Committee reports
 - a. PEP(Planning, Evaluation, Policy)—T. Walker
 - b. Investment—N. Ryan
 - c. House—D. Stamm
 - d. Facility and Site—I. Larsson
 - e. Fund Development—A. Eddy
 1. Report on February meeting
 - f. Budget—M. Lyons
 1. Budget update
 2. Meet with Town Council on Tuesday, March 9th
9. Old business
 1. Expansion study discussion
 2. 5K Road Race
 3. Board of Education/Library Board networking
 4. Draft plan of Conservation and Development
 5. First Amendment issues- Cheshire Public Library
10. New business
11. Public participation
12. Adjournment